

# **SMALL GROUP**

**02/23/99**

**STATE/FEDERAL SMALL GROUP MEETING  
TUESDAY, FEBRUARY 23, 1999  
Resources Building, Room 1142  
9:00 a.m. to 12:00 noon**

DRAFT AGENDA

- 9-9:30 Integrated Storage Investigation (*Concurrence*)
- 9:30-10:15 VAMP Issues (*Information/Concurrence*)  
Machado meetings  
Water Quality Protections  
Delta Barriers  
Funding  
Re-circulation study
- 10:15-10:45 CALFED policy statement on purchasing options contracts (*Concurrence*)
- 10:45-11:15 Stage I Actions, Bundles and FY 2000 Funding (*Concurrence*)
- 11:15-11:30 Tracy Fish Screens (*Follow-up*)
- 11:30-12 Brief Discussion/Follow-up:  
Management-level work groups  
Transfers issues: Short list  
Meeting schedule through June 1999